

# **Cal/EPA Tribal Policy Stakeholder Group Meeting**

## **Agenda**

California Environmental Protection Agency

January 9-10, 2006

Meeting Place\*: Pala Casino Spa Resort, 35008 Pala Temecula Road, Pala, California

**January 9, 2006**

**12:00 – 5:00 pm**

**12:00 - 1:00**     *Hosted Lunch (Sycamore Room 9)*

**1:00 - 2:30**     *Prayers/Ceremony (Sycamore Room 11)*

### **Opening Remarks**

Lenore Volturino, *Cal/EPA Tribal Policy Stakeholder Group Chair*  
*Director of Environmental Services, Pala Band of Mission Indians*

Dr. Shankar Prasad, *Deputy Secretary for Science and Environmental Justice, Cal/EPA*

### **Round Table Introductions**

### **Cal/EPA Roles & Responsibilities**

Diane Trujillo, *Tribal Government Liaison*  
*California Environmental Protection Agency*

**2:30 - 3:15**     **CalTrans Tribal Policy – Challenges & Opportunities**

- What has and has not worked in implementing CalTrans Tribal Policy?
- What could work for Cal/EPA Tribal Policy?

Cynthia Gomez, *Chief, Native American Liaison Branch*  
*California Department of Transportation*

Joseph Myers, *Executive Director*  
*National Indian Justice Center*

**3:15 - 3:30**     *Break*

**3:30 - 5:00**     **Intergovernmental Cooperation**

Mike Connolly, *Councilman*  
*Campo Band of Kumeyaay Indians*

**5:30**             *Hosted Dinner*

# **Cal/EPA Tribal Policy Framework Agenda**

**January 10, 2006**

**8:30 am – 4:00 pm**

***Sycamore Room 11***

**8:30**                    ***Continental Breakfast***

**9:00 am -  
12:00 pm**

## **Stakeholder Group Expectations**

- Members reasons for participation.
- Members expectations for Cal/EPA Tribal Policy.

Lenore Volturno, *Director of Environmental Services*  
*Pala Band of Mission Indians*

## **Highlights of Other Governmental Agencies Tribal Policies**

- Review of policies in the reference packet
- Identify potential parts of the policies to incorporate into Cal/EPA Tribal Policy

Diane Trujillo, *Tribal Government Liaison*  
*California Environmental Protection Agency*

**10:30 - 10:50**    ***Break***

**10:50 – 12:00**    **Discussions on Potential Structure and Contents of the Policy**

- Title
- Mission and Vision
- Goals and Objectives
- Processes
- Resources
- Timeline

**12:00-1:00**        ***Lunch*** (on your own)

**1:00-4:00**        **Continue Discussions on Potential Structure and Contents...**

**Draft outline of Cal/EPA policy expectations**

**Next Steps**